

Nemaha County Board Minutes



July 27, 2011

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on July 27, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on July 21, 2011. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:02 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Harry Bowman; Dave Swanson, Nemaha County Herald; Renee Critser, EMA Director

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the July 13, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Claims – Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Appointments

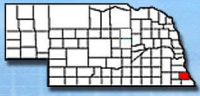
8:30 a.m. Marvin Palmer, regarding hiring and training an on-call employee for NWCA Superintendent duties – Marvin Palmer, Superintendent for Noxious Weed Control Authority visited with the board regarding hiring and training an on-call employee for the superintendents position. Board told Palmer to go ahead and see if someone would be interested in job shadowing with him, with no compensation, to see if they would be interested in applying for the position.

9:00 a.m. General Assistance #1306 – Motion by Wittmann, seconded by Bohling to enter executive session at 9:25 a.m. to interview general assistance case #1306. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to leave executive session at 9:38 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. No action was taken.

Action Business

1. Fuel bids for August, 2011 - The following fuel bids for August, 2011 were received: Lueders Petroleum No. 2 Diesel \$3.662, Unleaded \$3.539; Farmers Coop No. 2 Diesel \$3.59, Unleaded \$3.48. Motion



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by Bohling, seconded by Wittmann to award the fuel bid for the month of August, 2011 to Farmers Coop. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Approval of leasing/transferring photocopies with Capital Business Systems – Motion by Wittmann, seconded by Bohling to approve to the new leasing agreement with Capital Business Systems for photocopiers in the monthly amount of \$812.33 and monthly maintenance of \$572.11. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

3. Resolution 2011-31 Subdivision of a tract of land in Section 6 T5N R15E for Amber Ryan - Motion by Bohling, seconded by Wittmann to adopt Resolution 2011-31 approving the subdivision of a 1 acre tract of land in Section 6 T5N R15E for Amber Ryan. Roll call Vote: Wittmann, aye; Hutton, aye; Bohling, aye.

County Officials Reports/Correspondence

1. Review road 2011-2012 budget request
2. Review County Commissioners proposal for boundaries

Buildings/Grounds/Property

1. EECBG 09/10-E071 Grant
 - a. approve NEO final draw down – Motion by Wittmann, seconded by Bohling to approve the NEO final draw down for the EECBG 09/10 – E071 Grant. Roll call vote; Hutton, aye; Wittmann, aye; Bohling, aye.
2. Policy on 'Not Smoking within 10' of county buildings'
3. Portable air conditioner for county attorney's office
4. E-mail from NACO Attorney Jon Edwards regarding providing office space to Dept. of Health & Human Services
5. Skyline Construction will be finishing the Courthouse tuck pointing (should be done within 2-3 weeks)

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Resolution 2011-30 Federal Fund Purchase Program Agreement – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-30 Federal Fund Purchase Program Agreement with NDOR. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. E-mail from Jeff Wagner regarding C006403303P

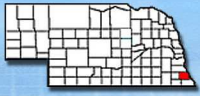
Discussion Items/Correspondence

1. Resolution/Ordinance with Galaxy Cable (now Zito Media) – delinquent on franchise fee – material breach of resolution/ordinance – Received partial payment of delinquent franchise fee?
2. Five Rivers RC&D Inc. – meeting minutes for 6-16-2011

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

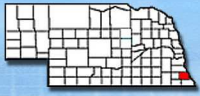
Salaries	\$ 36,745.90
AFLAC, ins	532.60
Ameritas Life Ins, ret	5,265.32
As Central, se	150.00
Beasterfield, B, reim	112.73
Belson Outdoors, su	587.00
Black Hills Energy, ut	120.37



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Blaser, Jesse, reim	144.60
Bohl Plumb Htg, jail re	83.80
Cain, James, atty fe	370.50
Capital Business, cont	777.00
Carrot-Top Ind, su	188.25
Conseco Hlth, ins	31.00
Critser, J Renee, reim	53.98
DeJonge, Alan, reim	30.89
Dept Correct, me se	22.00
DMV, se	15.00
Discover Bank, garn	260.94
Douglas Co Sheriff, se	19.76
Edwards Chemicals, su	29.96
Elliott, Ron, cont	2,591.75
Fremont Co Sheriff, se	15.00
GE Capital, ma ag	34.61
Gerdes, Jana, reim,mi	236.99
JA Thomsen, me se	900.00
Johnson Co Sheriff, se	25.02
Johnson, Danny, reim	150.00
Johnson, Diane, reim	99.55
Kathleen Laughlin, garn	207.00
Lesoing, Gary, mi	58.83
Lexisnexis Risk, se	175.00
Liberty Nat'l, ins	20.40
Metlife, annt	11.16
Meyer, Dennis, wit fe	20.00
Meyer, Jane, mi, pstg	195.35
Moyer, Casey, reim	144.60
Muse, Ferida, wit fe	35.54
NE Assoc Co Asses, du	150.00
NE Hlth Human Service, se	180.00
NE Public Hlth, bl al	84.00
Nem Co Clerk, ins	300.32
Nem Co Court, se	2.50
Nem Co Tax, ss, fwh	10,239.89
Nem Co Tax, nwh	2,845.52
Nutsch-Fulton, K, mi	23.63
Oakley, Joyce, mi, me	102.84
Orscheln, su	612.74
Pamida, su	77.78
Pitney Bowes, ma ag	142.00
Presto-X, se	199.00
Quill, su	707.89
Rieger, Rachel, bd pr	2,189.95
Securus Tech, su	360.00
Sierks, Melissa, wit fe	20.00
SE NE Develop, se	1,230.40
The Hartford, annt	100.00
Thomsen Reuters, su	155.00
United Healthcare, ins	14,059.74
UNL IS Comm, se	107.54
Verizon Wireless, se	159.89
Waddell & Reed, annt	25.00



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West Payment, sub	63.00
Windstream, se	1,737.54

Road

Salaries	\$14,153.54
AFLAC, ins	210.20
Ameritas, ret	2,100.60
Black Hills, ut	19.81
Conseco, ins	28.00
Dettmer Farm, su	102.50
Intertractor, se	9.86
Koch's Auto, pts, la	438.26
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	14,172.88
Martin Marietta, rk	957.41
NE Public Emp, un du	520.00
NE Truck Equip, pts	128.09
Nem Co Tax, ss, fwh	4,233.69
Nem Co Tax, nwh	1,705.27
Nem Co Treas, fe	12.50
NMC, pts	45.13
Orschelns, su	367.38
Pamida, su	6.99
Pelican Grocery, su	11.67
Schneider OK, ti re	1,259.80
Speece Lewis, se	2,862.50
Stutheit Impl, pts,la	483.02
United Healthcare, ins	7,954.44
Wick's Sterling, pts,la	2,981.38
Windstream, se	191.08
Windstream, se	40.00

Child Support

Child Support Enforce, se	266.50
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County Visitors

Brownville Hist, adv	1,000.00
Gren, Marcie, se	60.00
NE Travel Assoc, du	200.00

Drug Coalition

Salaries	\$2,462.24
Ameritas, ret	316.42
Community Build, me	32.50
Nem Co Tax, ss, fwh	577.87
Nem Co Tax, nwh	180.19
Pamida, su	14.99
Tri State Office, su	245.95
Verizon Wireless, se	135.69
Wells Fargo Bank, su	1,123.79

Canine Dog

Orscheln, su	69.98
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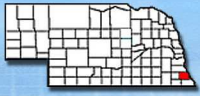
911 Wireless

Windstream, se	812.36
Windstream, se	314.88

Hospital Bond

Fremont Natl Bank, bond	315,391.25
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911 Emergency Service



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Windstream, se	564.53
Windstream, se	218.82

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 12:20 p.m.

Chairman, Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be August 10, 2011, Commissioners Chambers, Courthouse, Auburn NE